

MINUTES OF SPECIAL MEETING  
ILLINOIS GAMING BOARD  
FEBRUARY 22, 1993  
METROPOLIS, ILLINOIS

A Special Meeting of the Illinois Gaming Board was held on February 22, 1993 in Metropolis, Illinois. The meeting was called by Chairman William J. Kunkle, Jr. and notice was duly and timely provided to each member of the Board and to the General Public in conformity with Chapter 102, Par. 42.02, Illinois Revised Statutes.

The following Board Members were present: William J. Kunkle, Jr., Chairman; and Members William J. Chamblin, J. Thomas Johnson and Robert F. Vickrey.

Additionally in attendance were Administrator Morton E. Friedman and Deputy Administrators Marcy L. Wolf, Joseph McQuaid and J. Thomas Hutchison; other Board staff, the media and the general public.

The meeting was called to order at 10:12 A.M. by Chairman Kunkle.

The first order of business was in regard to Southern Illinois Riverboat/Casino Cruises Inc., (Southern Illinois), and to consider a staff request to conduct a final practice gaming excursion. The Chairman recognized Administrator Friedman.

Mr. Friedman, along with Deputy Administrators Wolf and Hutchison, reviewed statutory elements that the applicant had satisfactorily met. Mr. Friedman requested that the Board authorize staff to conduct a final practice gaming excursion.

Member Johnson asked questions concerning the status of the Kentucky/Illinois boarder. Mr. Friedman responded by referencing a letter received from Illinois Attorney General Roland Burris.

Mr. Johnson then asked several questions regarding the investment and investor application of Mr. Merv Griffin. Mr. Friedman and representatives of Southern Illinois responded and noted that Mr. Griffin had filed a Personal Disclosure Statement, Form 1, with the Board.

Mr. Chamblin moved that staff be authorized to conduct a final practice gaming excursion with respect to the application received from Southern Illinois Riverboat/Casino Cruises, Inc. Mr. Johnson seconded the motion. The Chairman called for the yeas and nays.

The motion was approved unanimously by voice vote.

There being no further business to come before the Board, Mr. Vickrey moved the Board stand adjourned. Mr. Johnson seconded the motion.

Without objection, the Board stood adjourned at 10:28 A.M.

Respectfully submitted,

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James A. Nelson  
Secretary of the Board